

Subject Search: 09813745: non patent literature; full text #3

Set	Items	Description
S1	289242	(FIRST OR 1ST OR PRIMARY OR INITIAL OR INCEPTION OR INITIAL OR INAUGURAL)(2N)(LENDER? ? OR BANK OR BANKS OR BANC OR BANCS OR (FINANCIAL OR DEBIT OR CREDIT))(INSTITUTION OR INSTITUTIONS OR ENTITY OR ENTITIES) OR SAVINGS(1W)LOAN? OR S(1W)L OR (-SAVING OR SAVINGS OR CHECKING)(ACCOUNT OR ACCOUNTS) OR CREDIT(UNION OR UNIONS))
S2	3871472	LOAN OR LOANS OR (LEND??? OR BORROW???) (2N)(MONEY OR MONIES OR CASH) OR CREDIT OR EXTEND??? (2N)CREDIT OR MORTGAGE OR MORTGAGES OR (CAR OR AUTO OR AUTOMOBILE OR AUTOMOBILES OR HOUSE - OR HOME)(LOAN OR LOANS)
S3	6027	((FUNDS OR MONEY OR MONIES OR MONETARY OR CASH)(5N)(DEBT?(-)INSTRUMENT? ? OR BOND? ? OR BILL? ? OR COMMERCIAL)PAPER OR - BANKER? ?)(ACCEPTANCE? ? OR CD OR GIC OR (CREDIT OR BANK OR DEBT)(NOTE? ?))(3N)(LOAN OR LOANS OR CREDIT OR MORTGAGE OR MORTGAGES OR (CAR OR AUTO OR AUTOMOBILE OR AUTOMOBILES OR HOUSE OR HOME)(LOAN OR LOANS))
S4	476641	(ANOTHER OR OTHER OR SECOND OR 2ND OR ALTERNATE OR ALTERNATES OR ALTERNATIVE OR ALTERNATIVES OR ADDITIONAL OR SEPARATE - OR INTERMEDIARY)(4N)(COMMERCIAL(2N)FINANCIAL)(OFFICE OR OFFICES OR ORGANIZATION OR ORGANIZATIONS OR BROKER? ?) OR FSO OR - FSOS OR LENDER? ? OR BANK OR BANKS OR BANC OR BANCS OR (CREDIT)CARD OR FINANCIAL OR INSURANCE)(INSTITUTION OR INSTITUTIONS OR ISSUER OR ISSUERS OR COMPANY OR COMPANIES OR BROKER? ?-))
S5	5935097	INDEMNIFICATION OR INDEMNITY OR RESTITUTION OR (COMPENSATORY OR EXEMPLARY)(DAMAGES OR RECONCILE OR SATISFACTION OR BONDED OR INSUR??? OR INSURANCE OR (REMEDY OR COVER???) (5N)(FAILURE OR SHORTFALL OR SHORT)FALL) OR BACKUP OR BACKUP OR GUARANTEE??? OR ASSUM?(2N)(LIABILITY OR RESPONSIBILITY) OR ASSURANCE OR SURETY OR GUARANT?R? ? OR UNDERWRIT??? OR RISK()MANAGEMENT OR WARRANTY OR WARRANTEE OR WARRANTYS OR WARRANTEES OR - WARRANTIES
S6	110246	(MONITOR? OR CHECK? OR CONTROL? OR FOLLOW? OR OBSERVE? OR - OVERSEE? OR SUPERVISE OR TRACK?)(2N)(LOAN OR LOANS OR CREDIT - OR MORTGAGE OR MORTGAGES)
S7	130914	(ADMINISTER OR CONDUCT? OR CONTROL? OR DIRECT? OR EXECUTE? OR GOVERN? OR RENDER? OR RUN? OR SUPERINTEND? OR SUPERVISE)(2N)(LOAN OR LOANS OR CREDIT OR MORTGAGE OR MORTGAGES)
S8	42485	S1(5N)S2
S9	1416	S8(5N)S4
S10	0	S10 AND S5
S11	6	S9(S)S6
S12	4	S11 AND S7
S13	4	S12 NOT PY>2001
S14	4	RD (unique items)
S15	52209	S4(5N)S5
S16	1612	S15 AND S6
S17	1841	S15 AND S7
S18	451	S16 AND S17
S19	10	S18 (S)S8
S20	6	S19 NOT PY>2001
S21	6	RD (unique items)
S22	5	S20 NOT S14
S23	49	S15(5N)S8
S24	47	S23 NOT PY>2001
S25	20	RD (unique items)
S26	20	S25 NOT(S22 OR S14)

? show files

File 9:Business & Industry(R) Jul/1994-2007/Sep 18
(c) 2007 The Gale Group
File 275:Gale Group Computer DB(TM) 1983-2007/Sep 18
(c) 2007 The Gale Group
File 621:Gale Group New Prod.Annou.(R) 1985-2007/Sep 19
(c) 2007 The Gale Group
File 636:Gale Group Newsletter DB(TM) 1987-2007/Sep 20
(c) 2007 The Gale Group
File 16:Gale Group PROMT(R) 1990-2007/Sep 21
(c) 2007 The Gale Group
File 160:Gale Group PROMT(R) 1972-1989
(c) 1999 The Gale Group
File 148:Gale Group Trade & Industry DB 1976-2007/Sep 19
(c)2007 The Gale Group
File 256:TecInfoSource 82-2007/May
(c) 2007 Info.Sources Inc

14/3,K/1 (Item 1 from file: 9)

DIALOG(R)File 9: Business & Industry(R)

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01746769 Supplier Number: 24495517 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Faith in The Farm

(Total farm debt in the US in 1997 dropped to \$166 bil, and was estimated to be \$172 bil at the end of 1998; fewer US farmers filing bankruptcy)

Collections & Credit Risk , v 4 , n 1 , p 45+

January 1999

Document Type: Journal; Ranking; Industry Overview **ISSN:** 1093-1260 (United States)

Language: English **Record Type:** Fulltext

Word Count: 2352 (USE FORMAT 7 OR 9 FOR FULLTEXT)

ABSTRACT:

...assets of \$20.8 mil, with 94% of its loans going to agricultural goals. Mansfield **Bank** (Mansfield, SD) ranked **second**, offering 93% of its **loans** to agricultural **loans**, **followed** by **First National Bank** of Frederick (Frederick, SD) which **loans** 92.3% of its loans to agricultural ends. Fewer farmers are filing bankruptcy, not only...

TEXT:

...also are more likely to isolate risks by shifting the financing of farm supplies from **direct** individual **loans** to indirect: bulk loans

to suppliers, which then let individual farmers charge the supplies. And...

...at AgriBank FCB in St. Paul, Minn. The bank is a part of the Farm

Credit System, a **government**-sponsored enterprise that consists of 205 agencies.

Creditors also benefit from fewer farmers declaring bankruptcy...

14/3,K/2 (Item 1 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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12527756 **Supplier Number:** 64721153 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Deposit Insurance and Lender-of-Last-Resort Functions.

SLEET, CHRISTOPHER; Smith, Bruce D.

Journal of Money, Credit & Banking , 32 , 3 , 518

August , 2000

ISSN: 0022-2879

Language: English

Record Type: Fulltext; Abstract

Word Count: 23939 **Line Count:** 01907

...IN ASCII)

must obtain.

5.3 Case 3: All Banks Follow Strategy 2 in the **First** Period, and **Banks** with No Discount Window **Loans Follow**

Strategy 1 in the **Second** Period

When all **banks** follow strategy 2 in the first period, and when ((Eta).sub.2) (is less than...model.

In the model they have produced, there are bankers, depositors, and borrowers, deposits and **loans**, 100 percent **government** depositinsurance, and a government lending facility. A kind of moral hazard is injected by.....interest to second-period depositors as well as pay the interest and principle of the **government loan** that enable the banks to pay deposits plus interest to all of their first-period...

14/3,K/3 (Item 2 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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07867229 **Supplier Number:** 16886587 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Establishing monetary control in financial systems with insolvent institutions.

Mathieson, Donald J.; Haas, Richard D.

International Monetary Fund Staff Papers , v42 , n1 , p184(18)

March , 1995

ISSN: 0020-8027

Language: ENGLISH

Record Type: FULLTEXT; ABSTRACT

Word Count: 7463 **Line Count:** 00633

...period, monetary control in many industrial and developing countries was established through the use of **direct** monetary and **credit** instruments. **Direct credit controls** were particularly important during the reconstruction of Germany and Japan. These instruments typically involved the...

...of government securities, repurchase agreements, and foreign exchange operations. In auction-based operations, central bank **credit** is **directed** toward those market participants willing to pay the highest price.(2) On-demand facilities are...criteria for allocating central bank credit; reducing wasteful, rent-seeking activities in the allocation of **credit**; **directing credit** toward the most efficient uses; and being consistent with the medium-term objective of establishing

...

14/3,K/4 (Item 3 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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06473980 **Supplier Number:** 13831522 (USE FORMAT 7 OR 9 FOR FULL TEXT)

The best ways to finance your business.

Brown, Caryne

Black Enterprise , v23 , n11 , p270(6)

June , 1993

ISSN: 0006-4165

Language: ENGLISH

Record Type: FULLTEXT; ABSTRACT

Word Count: 3239 **Line Count:** 00262

...shot up 37% in fiscal 1992, to \$5.62 billion. This year, the rate of loan guarantees is **running** 30% above that.

The first step on the road to securing an SBA loan guarantee...

...involve collateral, such as real estate or capital equipment, as well as financial statements and **credit checks**.

"Many people refuse to recognize errors they make in applications," Stamler warns. Many entrepreneurs also...

+++++

22/3,K/1 (Item 1 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

(c)2007 The Gale Group. All rights reserved.

13700977 **Supplier Number:** 76514751 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Financial and Business Statistics.(Illustration)

Federal Reserve Bulletin , 86 , 6 , A1

June , 2000

Document Type: Illustration

ISSN: 0014-9209

Language: English

Record Type: Fulltext

Word Count: 20627 **Line Count:** 09512

...7	1,874.7			
20	Other insurance companies	535.7	530.8	537.5
21	Private pension funds			
	953.4 968.5 1,006.0			
22	State and local government retirement funds	698...2	1,902.7	

20	Other insurance companies	533.9	530.7
21	Private pension funds	1,017	
.4	1,043.6		
22	State and local government retirement funds	733.6	745.8...

22/3,K/2 (Item 2 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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13700592. **Supplier Number:** 76403695 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Financial and Business Statistics.(industry information and data)(Brief Article)(Industry Overview)(Statistical Data Included)

Federal Reserve Bulletin , 86 , 11 , A1

Nov , 2000

Document Type: Brief Article Industry Overview Statistical Data Included

ISSN: 0014-9209

Language: English

Record Type: Fulltext

Word Count: 25293 **Line Count:** 12564

22/3,K/3 (Item 3 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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08814617 **Supplier Number:** 17102321 (USE FORMAT 7 OR 9 FOR FULL TEXT)

The effect of lender identity on a borrowing firm's equity return.

Billett, Matthew T.; Flannery, Mark J.; Garfinkel, Jon A.

Journal of Finance , v50 , n2 , p699(20)

June , 1995

ISSN: 0022-1082

Language: English

Record Type: Fulltext; Abstract

Word Count: 7963 **Line Count:** 00680

...with a longer stream of expected benefits than would a similar loan from a weaker lender.

Second, underwriting or monitoring technologies may produce economies to specialization. If negotiating and managing high-risk loans...

22/3,K/4 (Item 4 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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08457318 **Supplier Number:** 17944965 (USE FORMAT 7 OR 9 FOR FULL TEXT)

The impact of formal finance on the rural economy of India.

Binswanger, Hans P.; Khandker, Shahidur R.

Journal of Development Studies , v32 , n2 , p234(29)

Dec , 1995

ISSN: 0022-0388

Language: English

Record Type: Fulltext; Abstract

Word Count: 10917 **Line Count:** 00915

...resources by issuing debentures, which are held by NABARD, the Government of India, the Life **Insurance Company** of India, and various **other** financial intermediaries. The central land development banks made a small profit of Rs 170 million...

22/3,K/5 (Item 5 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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06511879 **Supplier Number: 14556429 (USE FORMAT 7 OR 9 FOR FULL TEXT)**

Fixing the credit problem. (The New World of Financial Services)

Wuffli, Peter A.; Hunt, David A.

McKinsey Quarterly , n2 , p93(14)

Spring , 1993

ISSN: 0047-5394

Language: ENGLISH

Record Type: FULLTEXT; ABSTRACT

Word Count: 4156 Line Count: 00340

...to predict defaults at least a year in advance. The major leverage point in the **credit monitoring** process is being the **first bank** to recognize and react to a possible client bankruptcy. Late movers are rarely able to...

+++++

26/3,K/1 (Item 1 from file: 9)

DIALOG(R)File 9: Business & Industry(R)

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01509154 **Supplier Number: 24201703 (USE FORMAT 7 OR 9 FOR FULLTEXT)**

Oshkosh Obtains Credit Facility

(Oshkosh Truck receives \$325 mil in Bank of America-led credit facility)

Private Placement Letter , v 16 , n 11 , p 8

March 16, 1998

Document Type: Newsletter ISSN: 0735-9950 (United States)

Language: English Record Type: Fulltext

Word Count: 244 (USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

Additional lenders were Bank One, Banque Paribas, Comerica Bank, Credit Agricole Indosuez, Delano Co., **First Bank**, **First Union**, **Firststar Bank**, **Fuji Bank** and **Harris Trust**. **Other lenders** were Jackson National Life **Insurance** Co., LaSalle Bank, Massachusetts Mutual Life Insurance Co., Mass-Mutual High Yield Partners LLC, M...

26/3,K/2 (Item 1 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02641021 **Supplier Number: 65187319 (USE FORMAT 7 FOR FULLTEXT)**

wireConnect Lines Up First International Bank to Offer Online Financing to the Wire and Cable Industry.

Business Wire , p 2064

Sept 13 , 2000

Language: English Record Type: Fulltext

Document Type: Newswire ; Trade

Word Count: 694

...all parties the ability to negotiate, buy and sell with confidence in the wireConnect marketplace."

First International Bank will **underwrite** **loans** and **other** facilities appearing in the e-CreditMenu in accordance with Riscope(sm), the bank's proprietary...

26/3,K/3 (Item 2 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02612901 **Supplier Number: 64331924 (USE FORMAT 7 FOR FULLTEXT)**

TradeAir.com and First International Bank Partner to Offer Online Financing to the Aviation Parts Industry.

Business Wire , p 2269

August 17 , 2000

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 660

...s online financing solution for consummating deals online and doing business more efficiently," stated Morales.

First International Bank will underwrite loans and other facilities appearing in the e-CreditMenu in accordance with Riscope(sm), the bank's proprietary...

26/3,K/4 (Item 3 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02612023 **Supplier Number: 64329398 (USE FORMAT 7 FOR FULLTEXT)**

OilfieldCapital.com and First International Bank Partner to Offer Online Financing to Petroleum Exploration and Production Companies.

Business Wire , p 2034

August 17 , 2000

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 719

...a fundamental new benefit to the OilfieldCapital.com marketplace and our member services," added Pottle.

First International Bank will underwrite loans and other facilities appearing in its e-CreditMenu in accordance with Riscope(sm), the bank's proprietary...

26/3,K/5 (Item 4 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02609436 **Supplier Number: 64195312 (USE FORMAT 7 FOR FULLTEXT)**

EcomTextile.com and First International Bank Partner to Offer Online Financing to the Textile Industry.

Business Wire , p 2577

August 15 , 2000

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 670

...and enhance the personal relationships we recognize as critical in the textile and apparel industry."

First International Bank will underwrite loans and other facilities appearing in its e-CreditMenu in accordance with Riscope(sm), the bank's proprietary...

26/3,K/6 (Item 5 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02592715 **Supplier Number: 63778258 (USE FORMAT 7 FOR FULLTEXT)**

Global Food Exchange and First International Bank Partner to Offer Online Financing to the Global Food Market.

Business Wire , p 2034

August 1 , 2000

Language: English **Record Type:** Fulltext**Document Type:** Newswire ; Trade**Word Count:** 702

...logistics, inspections, and financial services. Both buyers and sellers will benefit from these financial offerings."

First International Bank will underwrite loans and other facilities appearing in the e-CreditMenu in accordance with Riscope(sm), the bank's proprietary...

26/3,K/7 (Item 6 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02583463 **Supplier Number:** 63666139 (USE FORMAT 7 FOR FULLTEXT)**CheMatch.com and First International Bank Launch Online Financing for Bulk Commodities E-marketplace.**

Business Wire , p 2422

July 25 , 2000

Language: English **Record Type:** Fulltext**Document Type:** Newswire ; Trade**Word Count:** 665

...basic payment guarantees and letters of credit to sophisticated commercial and international trade financing programs.

First International Bank will underwrite loans and other facilities appearing in the e-CreditMenu in accordance with Riscope(sm), the bank's proprietary...

26/3,K/8 (Item 7 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02486119 **Supplier Number:** 61855047 (USE FORMAT 7 FOR FULLTEXT)**Plasticscommerce.com And First International Bank To Automate U.S. Dollar Credit Delivery Through Global Plastics E-Commerce Portal.**

Business Wire , p 1528

May 2 , 2000

Language: English **Record Type:** Fulltext**Document Type:** Newswire ; Trade**Word Count:** 849

...working capital lines and equipment loans to sophisticated international trade, barter and energy financing programs.

First International Bank will underwrite loans and other facilities appearing in the e-CreditMenu in accordance with Riscope(sm), the bank's proprietary...

26/3,K/9 (Item 8 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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02485620 **Supplier Number:** 61839458 (USE FORMAT 7 FOR FULLTEXT)**ChemIndustry.com And First International Bank Launch Online Financing Program Through Worldwide Chemical Industry Search Engine.**

Business Wire , p 1984

May 1 , 2000

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade
Word Count: 783

...lines, equipment loans and industrial mortgages to sophisticated international trade, barter and energy financing programs.

First International Bank will **underwrite** loans and **other** facilities appearing in the e-CreditMenu in accordance with Riscope(sm), the Bank's proprietary...

26/3,K/10 (Item 9 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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01683925 **Supplier Number: 50206424 (USE FORMAT 7 FOR FULLTEXT)**

Business Logic Corp. and VeriSign to Deliver Secure Solutions for Financial Services Industry

PR Newswire , p 728CGTU042

July 28 , 1998

Language: English **Record Type:** Fulltext

Article Type: Article

Document Type: Newswire ; Trade

Word Count: 805

...Logic to better serve its growing client base, which includes Scudder Kemper Investments, Inc., Baxter **Credit Union**, **First** of America **Bank**, American Family **Insurance**, Bank of Montreal/Harris **Bank**, and many more companies.

Additional information on Business Logic Corporation is available on the Internet at <http://www.businesslogic.com...>

26/3,K/11 (Item 10 from file: 621)

DIALOG(R)File 621: Gale Group New Prod.Annou.(R)

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01464699 **Supplier Number: 46965402 (USE FORMAT 7 FOR FULLTEXT)**

What Are You Worth? Security First Network Bank Takes Another Major Step Toward Helping Customers Find Their Net Worth

PR Newswire , p 1211ATW014

Dec 11 , 1996

Language: English **Record Type:** Fulltext

Document Type: Newswire ; Trade

Word Count: 1498

...liability information, on a current market valuation basis, even though the information is maintained on **separate** computer systems operated by **banks**, brokerage firms, **insurance** companies, **credit** card processors, etc.

Security **First** Network **Bank** (Nasdaq: SFNB), the world's first Internet bank, opened its doors to the Internet community...

26/3,K/12 (Item 1 from file: 636)

DIALOG(R)File 636: Gale Group Newsletter DB(TM)

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04391409 **Supplier Number: 55284112 (USE FORMAT 7 FOR FULLTEXT)**

ACTIVISION.

Bank Loan Report , p ITEM99210005

July 26 , 1999

Language: English **Record Type:** Fulltext

Document Type: Newsletter ; Trade

Word Count: 102

PACKAGE AMOUNT: \$125 mil.

ADMINISTRATIVE AGENT: PNC Bank
SYNDICATION AGENT: **Credit Suisse First Boston**
OTHER LENDERS:
Comerica **Bank**, **Guarantee Business Credit**
, Green Tree Financial,
LaSalle Bank, Mellon Bank, National Bank of Canada, Sanwa Bank
PURPOSE:
Finance...

26/3,K/13 (Item 2 from file: 636)
DIALOG(R)File 636: Gale Group Newsletter DB(TM)
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04391394 **Supplier Number: 55284093 (USE FORMAT 7 FOR FULLTEXT)**
ALEC HOLDINGS.
Bank Loan Report , p ITEM99210002
July 19 , 1999
Language: English **Record Type:** Fulltext
Document Type: Newsletter ; Trade
Word Count: 229

PACKAGE AMOUNT: \$510 mil.
ADMINISTRATIVE AGENT: Chase Manhattan
SYNDICATION AGENT: CIBC Oppenheimer
DOCUMENTATION AGENT: **Credit Suisse First Boston**
OTHER LENDERS:
Allstate **Insurance**
Co., CIBC Oppenheimer, First National Bank of
Anchorage, KZH Crescent, Metropolitan Life Insurance Co.,
Morgan...

26/3,K/14 (Item 3 from file: 636)
DIALOG(R)File 636: Gale Group Newsletter DB(TM)
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03907920 **Supplier Number: 50104201 (USE FORMAT 7 FOR FULLTEXT)**
MEDIQ/PRN LIFE SUPPORT SERVICES INC.
Bank Loan Report , p N/A
June 22 , 1998
Language: English **Record Type:** Fulltext
Article Type: Article
Document Type: Newsletter ; Trade
Word Count: 269

...AMOUNT: \$325 mil.
ADMINISTRATIVE AGENT: Banque Nationale de Paris
SYNDICATION AGENT: Nations Bank
DOCUMENTATION AGENT: **Credit Suisse First Boston**
OTHER LENDERS: Transamerica Business **Credit**,
Travelers **Insurance** Co., ABN AMRO, Merrill Lynch Senior Floating
Rate Fund, KZH ING 2 Corp., Fleet Bank...

26/3,K/15 (Item 4 from file: 636)
DIALOG(R)File 636: Gale Group Newsletter DB(TM)
(c) 2007 The Gale Group. All rights reserved.
03751708 **Supplier Number: 48115712 (USE FORMAT 7 FOR FULLTEXT)**
TERM SHEET: ROLLER BEARING CO. OF AMERICA INC.
Bank Loan Report , v 12 , n 45 , p N/A
Nov 10 , 1997
Language: English **Record Type:** Fulltext
Document Type: Newsletter ; Trade
Word Count: 103

PACKAGE AMOUNT: \$70 mil.

ADMINISTRATIVE AGENT: **Credit Suisse First** Boston

OTHER LENDERS: Heller Financial, Mass Mutual Life

Insurance Co., Corestates

Bank, First Source Financial, Fleet Bank, Transamerica Business

Credit, Union

Bank of California...

26/3,K/16 (Item 5 from file: 636)

DIALOG(R)File 636: Gale Group Newsletter DB(TM)

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03544269 **Supplier Number:** 47326556 (USE FORMAT 7 FOR FULLTEXT)

Investor Compensation Schemes

European Banker , n 140 , p N/A

April 25 , 1997

Language: English **Record Type:** Fulltext

Document Type: Newsletter ; Trade

Word Count: 3000

...case:

professional and institutional investors including:

investment firms as defined in the Investment Services Directive;

credit institutions as defined in the **First** Banking

Directive;

financial institutions as defined in the **Second**

Banking Directive;

insurance undertakings;

collective investment undertakings;

pension and retirement funds;

other professional and institutional investors;

supranational institutions...

26/3,K/17 (Item 1 from file: 16)

DIALOG(R)File 16: Gale Group PROMT(R)

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05916716 **Supplier Number:** 53146427 (USE FORMAT 7 FOR FULLTEXT)

Acting Comptroller Isn't Content Just to Mark Time.

Harrison, David

American Banker , v 163 , n 208 , p NA

Oct 29 , 1998

Language: English **Record Type:** Fulltext

Document Type: Magazine/Journal ; Trade

Word Count: 843

...the industry pays attention to that," said Lee B. Murphey, executive

vice president and chief **credit** officer, **First** Liberty

Bank in Macon, Ga.

Second to **underwriting** standards, Ms. Williams has

hammered on banks to better protect the privacy of their customers...

26/3,K/18 (Item 2 from file: 16)

DIALOG(R)File 16: Gale Group PROMT(R)

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04370732 **Supplier Number:** 46410239

Amerin Corporation - Company Report

Investext , p 1-7

May 24 , 1996

Language: English **Record Type:** Abstract

Document Type: Magazine/Journal ; Trade

Abstract:

...Guaranty Corporation private mortgage insurance coverage in the United States to mortgage and through commercial **banks**, savings institutions and **other lenders**. Amerin issues **primary insurance** for first **mortgage loans** on owner occupied, one-to-four unit residential properties including condominiums. Amerin is expected to...

26/3,K/19 (Item 3 from file: 16)

DIALOG(R)File 16: Gale Group PROMT(R)

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03641754 **Supplier Number: 45137306 (USE FORMAT 7 FOR FULLTEXT)**

Bank follows hybrid route

Pensions & Investments , p 46

Nov 14 , 1994

Language: English **Record Type:** Fulltext

Document Type: Magazine/Journal ; Trade

Word Count: 668

...all companies which have adopted cash balance plans since July 1985, when BankAmerica became the **first**, have been **banks**, **insurance companies**, savings and **loans** or **other** financial service companies.

The cash balance plan is actually a defined benefit plan with many...

26/3,K/20 (Item 1 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB

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02505239 **Supplier Number: 03954692 (USE FORMAT 7 OR 9 FOR FULL TEXT)**

Puerto Rican Cement Company Inc. signs agreement with the Government Development Bank for Puerto Rico that will enable it to complete the defeasance of \$18.3 million in existing debt for financial accounting purposes.

PR Newswire , NYPR130

Sept 30 , 1985

Language: ENGLISH

Record Type: FULLTEXT

Word Count: 614 **Line Count:** 00048

...in the trust has been provided by a \$4 million loan from Northwestern National Life **Insurance Company** of Minneapolis, and two **other** institutional **lenders**, and a **second** \$4 million loan from **First Federal Savings Bank** of San Juan, Puerto Rico. Both loans are for a period of 6-1/2...

Subject Search; 09/813745; non patent literature; full text #4

Set	Items	Description
S1	113847	(FIRST OR 1ST OR PRIMARY OR INITIAL OR INCEPTION OR INITIAL OR INAUGURAL)(2N)(LENDER? ? OR BANK OR BANKS OR BANC OR BANC OR (FINANCIAL OR DEBIT OR CREDIT)()(INSTITUTION OR INSTITUTIONS OR ENTITY OR ENTITIES) OR SAVINGS(1W)LOAN? OR S(1W)L OR (-SAVING OR SAVINGS OR CHECKING)()(ACCOUNT OR ACCOUNTS) OR CREDIT() (UNION OR UNIONS))
S2	563817	LOAN OR LOANS OR (LEND??? OR BORROW???) (2N) (MONEY OR MONIES OR CASH) OR CREDIT OR EXTEND??? (2N) CREDIT OR MORTGAGE OR MORTGAGES OR (CAR OR AUTO OR AUTOMOBILE OR AUTOMOBILES OR HOUSE - OR HOME) () (LOAN OR LOANS)
S3	1309	((FUNDS OR MONEY OR MONIES OR MONETARY OR CASH) (5N) (DEBT? (-) INSTRUMENT? ? OR BOND? ? OR BILL? ? OR COMMERCIAL() PAPER OR - BANKER? ?) (ACCEPTANCE? ? OR CD OR GIC OR (CREDIT OR BANK OR DEBT) (NOTE? ?)) (3N) (LOAN OR LOANS OR CREDIT OR MORTGAGE OR MORTGAGES OR (CAR OR AUTO OR AUTOMOBILE OR AUTOMOBILES OR HOUSE OR HOME) () (LOAN OR LOANS))
S4	118391	(ANOTHER OR OTHER OR SECOND OR 2ND OR ALTERNATE OR ALTERNATES OR ALTERNATIVE OR ALTERNATIVES OR ADDITIONAL OR SEPARATE - OR INTERMEDIARY) (4N) (COMMERCIAL (2N) FINANCIAL) (OFFICE OR OFFICES OR ORGANIZATION OR ORGANIZATIONS OR BROKER? ?) OR FSO OR - FSOS OR LENDER? ? OR BANK OR BANKS OR BANC OR BANC OR (CREDIT) CARD OR FINANCIAL OR INSURANCE) () (INSTITUTION OR INSTITUTIONS OR ISSUER OR ISSUERS OR COMPANY OR COMPANIES OR BROKER? ? -))
S5	353861	INDEMNIFICATION OR INDEMNITY OR RESTITUTION OR (COMPENSATORY OR EXEMPLARY) () DAMAGES OR RECONCILE OR SATISFACTION OR BONDED OR INSUR??? OR INSURANCE OR (REMEDY OR COVER???) (5N) (FAILURE OR SHORTFALL OR SHORT() FALL) OR BACKUP OR BACK() UP OR GUARANTEE??? OR ASSUM? (2N) (LIABILITY OR RESPONSIBILITY) OR ASSURANCE OR SURETY OR GUARANT? R? ? OR UNDERWRIT??? OR RISK() MANAGEMENT OR WARRANTY OR WARRANTEE OR WARRANTYS OR WARRANTEES OR - WARRANTIES
S6	18383	(MONITOR? OR CHECK? OR CONTROL? OR FOLLOW? OR OBSERVE? OR - OVERSEE? OR SUPERVISE OR TRACK?) (2N) (LOAN OR LOANS OR CREDIT - OR MORTGAGE OR MORTGAGES)
S7	28991	(ADMINISTER OR CONDUCT? OR CONTROL? OR DIRECT? OR EXECUTE? OR GOVERN? OR RENDER? OR RUN? OR SUPERINTEND? OR SUPERVISE) (2N) (LOAN OR LOANS OR CREDIT OR MORTGAGE OR MORTGAGES)
S8	20411	S1(5N)S2
S9	404	S8(5N)S4
S10	0	S10 AND S5
S11	3	S9(S)S6
S12	2	S11 AND S7
S13	1	S12 NOT PY>2001
S14	7453	S4(5N)S5
S15	35	S14(S)S6
S16	92	S14(S)S7
S17	9	S15 AND S16
S18	9	S17 AND S14
S19	2	S18 AND S8
S20	2	S19 NOT S13
S21	1	S20 NOT PY>2001
S22	6	S8(S)S3
S23	6	S22 NOT PY>2001
S24	6	RD (unique items)
S25	6	S24 NOT (S21 OR S13)
S26	254	S14 AND S8

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S27 2 S26 AND S17
S28 1 S27 NOT (S24 OR S21 OR S13)

? show files

File 625:American Banker Publications 1981-2007/Sep 19

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File 626:Bond Buyer Full Text 1981-2007/Sep 21

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Subject Search; 09/813745; non patent literature; full text #4

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S8	20411	S1(5N)S2
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S10	0	S10 AND S5
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S24	6	RD (unique items)
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S27 2 S26 AND S17
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00280110 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Real Estate Finance

Sindt, Roger P

Appraisal Journal , v 64 , n 1 , p 110 , Jan 1996 **Document Type:** Journal Article **Language:** English

Record Type: Abstract Fulltext

Word Count: 00538

...in the commercial lending, arena. The textbook is descriptive and includes legal and institutional information **directly** related to **mortgage** documentation and financial institutions in the primary and secondary mortgage markets.

The book begins with...

...of the book is devoted to procedures and lender involvement in the primary and secondary **mortgage** markets from both regulated **lenders** and **other primary market lenders'** standpoints.

One chapter reviews **mortgage** repayment plans and compares some popular programs, such as the adjustable rate mortgage with the...
...includes commercial loan underwriting procedures for a variety of commercial properties. A summary of the **loan** settlement procedures **followed** by residential **mortgage** lenders is provided.

A major change from the previous edition of this book is a...

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21/3,K/1 (Item 1 from file: 268)

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00381847 51076568 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Deposit insurance reform: State of the debate

Hanc, George

FDIC Banking Review , v 12 , n 3 , p 1-26 , 1999 **Document Type:** Periodical; Feature **Language:** English

Record Type: Fulltext

Word Count: 18,611

...when banks failed and protecting holders of bank liabilities against loss. For many proponents of **bank insurance**, **another** important objective was to support a predominantly unit banking system. Although public discussions have often...the depleted state of the S&L deposit insurance fund (the former Federal Savings and **Loan** Insurance Corporation) and the **initial** unwillingness of **S** & **L** regulators, the S&L industry, Congress, and the administration in the early 1980s to provide...it is unlikely that the

market can accurately access the kind of information on individual loan quality, internal controls, and other internal risk-related matters that supervisory authorities gather in on-site examinations. If...

+++++

24/3,K/1 (Item 1 from file: 625)

DIALOG(R)File 625: American Banker Publications

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0035289

Home Loan Banks Complete System's 1st Eurobond Issue

American Banker - January 21, 1985, Monday ; Pg. 16

Word Count: 299

Byline:

By ANDREW ALBERT

Text:

...interest costs, compared with a similar offering in the domestic market.

The issue is the **Home Loan Bank** System's first entry into the Eurobond market since recent congressional legislation removed the 30% withholding tax on foreign holders of U.S. debt. Sale of the **bonds** will provide **funds** for Federal **Home Loan** Bank lending at a rate competitive with domestic sources, the agency said.

In a news...

24/3,K/2 (Item 1 from file: 268)

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00388972 59952509 (USE FORMAT 7 OR 9 FOR FULLTEXT)

How to define PC banking

Becker, Tara

Credit Union Magazine , v 66 , n 9 , p 31-32 , Sep 2000 **Document Type:** Periodical; Commentary

Language: English **Record Type:** Fulltext

Word Count: 1,047

...added two questions to the 1998 5300 Call Report that help estimate the number of **credit** unions offering Internet banking. The **first** question asks **credit unions** to provide their Web addresses. The second asks whether their Web site is interactive; i.e., does it let users transfer **money**, pay **bills**, make **loan** payments, and so on? Approximately 9.3% of credit unions reported having an interactive Web...

24/3,K/3 (Item 2 from file: 268)

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00035830 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Members given PC access

Woodcock, Martha

Credit Union Times , v 3 , n 2 , p 9 , Jan 15, 1992 **Document Type:** Journal Article **Language:** English

Record Type: Abstract

Abstract:

First Technology Federal **Credit Union** (Beaverton, OR) claims it is the first CU in the country to offer its members access to accounts through their personal computers. Members can use "Personal Branch" and "Personal **Bill** Payer" software to transfer **funds**, check balances, pay **loans**, and check interest rates. Bill paying costs \$5 a month, while all other services are...

24/3,K/4 (Item 1 from file: 267)
DIALOG(R)File 267: Finance & Banking Newsletters
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04545590

Internet Only Model Emphasizes Real-Time Delivery

RETAIL DELIVERY NEWS

February 17, 1999 **Vol: 4 Issue: 3 Document Type: NEWSLETTER**

Publisher: PHILLIPS BUSINESS INFORMATION

Language: ENGLISH Word Count: 724 Record Type: FULLTEXT

(c) PHILLIPS PUBLISHING INTERNATIONAL All Rts. Reserv.

Text:

...expenses, Becker says. An old-style bank spends about \$12 per month to maintain each **checking account**. **First** IB spends \$1. Each **credit** card transaction an old-style bank processes costs between \$8 and \$9; First IB's...

24/3,K/5 (Item 2 from file: 267)
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00031307

INDUSTRY BREIFs

RETAIL DELIVERY SYSTEMS NEWS

August 29, 1997 **Vol: 2 Issue: 17 Document Type: NEWSLETTER**

Publisher: PHILLIPS BUSINESS INFORMATION

Language: ENGLISH Word Count: 524 Record Type: FULLTEXT

(c) PHILLIPS PUBLISHING INTERNATIONAL All Rts. Reserv.

Text:

...based Business Logic Corp. managed implementation of the Edify system. Busey offers deposit, loan and **credit** card accounts, electronic **funds** transfers and electronic **bill** payment. The bank's Web site is <http://www.busey.com>. (William Soward, Edify, 408...

...of traditional services customers use at branches, Daniel adds. (Tripp Rackley, nFront, 706/369-3779.)

Credit Union Launches Web Site.

First Financial **Credit Union** of West Covina, Calif., is offering a newly designed World Wide Web site created by...

24/3,K/6 (Item 3 from file: 267)
DIALOG(R)File 267: Finance & Banking Newsletters
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00001797

BANK WEB SITES GO TRANSACTIVE

RETAIL DELIVERY SYSTEMS NEWS

August 30, 1996 **Vol: 1 Issue: 18 Document Type: NEWSLETTER**

Publisher: PHILLIPS BUSINESS INFORMATION

Language: ENGLISH Word Count: 1267 Record Type: FULLTEXT

(c) PHILLIPS PUBLISHING INTERNATIONAL All Rts. Reserv.

Text:

...community banks are supporting similar offerings. These include Appolo Trust Company, of Appolo, Pa., Security **First** Network **Bank**, of Pineville, Ky., Stanford Federal **Credit** Union, of Palo Alto, Calif., and Wilber National Bank, in Oneonta, N.Y.

¶

"I don...

...a consultant in Dove's Washington, D.C., office.

Wilber's site offers account balances, **funds** transfer, **bill** payment, **loan** applications and the ability to export financial data into popular personal financial management programs, such...

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28/3,K/1 (Item 1 from file: 268)

DIALOG(R)File 268: Banking Info Source

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00424673 145979891 (**USE FORMAT 7 OR 9 FOR FULLTEXT**)

Portugal

Morais, Luis Domingos

International Financial Law Review , p 149-154 , Jul 2002 **Document Type:** Periodical; Feature **Language:**

English **Record Type:** Fulltext

Word Count: 4,495

...comprises four different categories of institutions:

- * credit institutions;
- * financial companies;
- * financial institutions;
- * investment firms

The **first** category - **credit institutions** - is defined in article 2 of the General Regime of Credit Institutions and Financial Companies...of the Bank of Portugal whenever they act against such entities.

Competition rules on merger **control** specifically exclude **credit** institutions - and **other** financial and **insurance institutions** as well - from the scope of the national mandatory prior notification procedure. Therefore, merger activity

...

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Databases selected: Multiple databases...

SBA guarantees loans totaling \$43 million; [CITY Edition]

Simon Barker-Benfield, Times-Union business writer. Florida Times Union. Jacksonville, Fla.: Mar 19, 2001. pg. F.4

Abstract (Summary)

During the quarter ending Dec. 31, the U.S. Small Business Administration North Florida District office in Jacksonville, which is responsible for SBA activities in 43 counties, approved more than 150 loan guarantees totaling more than \$43 million.

AmSouth is officially opening its newest branch tomorrow. The office is located at 12210 Atlantic Blvd. and brings the number of offices AmSouth operates in the Jacksonville area to eight. SOUTH TRUST SMALL BUSINESS

Full Text (326 words)

Copyright Florida Times Union Mar 19, 2001

During the quarter ending Dec. 31, the U.S. Small Business Administration North Florida District office in Jacksonville, which is responsible for SBA activities in 43 counties, approved more than 150 loan guarantees totaling more than \$43 million.

Top SBA lenders during the quarter were Liberty National Bank with 11 loans and Bank of America with 10; First Coast Community Bank, eight, and Imperial Bank, eight. CREDIT UNION MEMBERS TOP 80 MILLION

More than 80 million Americans now belong to credit unions, according to the Credit Union National Association, a trade group. The group figures more than one in every four Americans, or 28 percent of the population, is a member of one. The nation's 10,700 credit unions held nearly \$450 billion in assets at the end of last year, and accounted for \$185 billion, or 12 percent, of all consumer debt in the U.S. BOFA STAFFER GOES TO CITY

Douglas Brown, formerly senior vice president and a government lending specialist at Bank of America, is joining the city of Jacksonville as chief of the community development division after six years with BofA.

In his new job he will administer about \$10 million in federal funds for housing rehabilitation, infrastructure improvements, economic development and social services. He will have a staff of 20.

A graduate of Edward Waters College, Brown did a stint as loan administrator for the First Coast Black Business Investment Corp. and while at BofA also was North Florida Region market manager and Florida Region small business manager. NEW AMSOUTH BRANCH

AmSouth is officially opening its newest branch tomorrow. The office is located at 12210 Atlantic Blvd. and brings the number of offices AmSouth operates in the Jacksonville area to eight. SOUTH TRUST SMALL BUSINESS

SouthTrust Bank has expanded its small business banking team and hired Mike Nicotra from AmSouth Bank as a vice president. Nicotra, who has a graduate degree in public administration, has been in the financial services business for 12 years.

Indexing (document details)

Companies:	AmSouth Bank, Small Business Administration (NAICS: 921130, Sic:9300, Duns:85-854-7474)
Author(s):	Simon Barker-Benfield, Times-Union business writer
Section:	FIRST BUSINESS
Publication title:	Florida Times Union. Jacksonville, Fla.: Mar 19, 2001. pg. F.4

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ISSN: 07402325
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